



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

March 11, 2015 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of February 11, 2015 Regular Council Meeting Minutes
- B. Approval of February 25, 2015 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of March 11, 2015 claims numbered 138838 - 138839 and 138855 – 139038 in the amount of \$462,016.58
- B. Approval of February 28, 2015 payroll checks numbered 103930 – 103983, direct deposit checks numbered 49943 – 50139, and wire transfers numbered 509 – 510 in the amount of \$920,749.76

IV. REPORTS

- A. Committees
 - 1. Public Safety
 - 2. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Out of State Travel – Police Department
(Staff is requesting Council approval for out of state travel for one officer to attend Gangs, Guns & Drugs Conference from May 11 through May 14, 2015 in Las Vegas, Nevada. Grant funding will cover all expenses related to this training.)
(required action – motion)
(staff contact – Chief Dodd)

- B. Authorization to Purchase New Vehicles – Solid Waste
(Staff is requesting that Council authorize the purchase of three new garbage trucks.)
(required action – motion)
(staff contact – Scott Sutherland)
- C. Authorization to Purchase New Vehicles/Equipment – Equipment Rental
(Staff is requesting that Council authorize the purchase of a loader tractor for the Parks Department and a street sweeper, side discharge mower and mower head for the Surface Water Utility.)
(required action – motion)
(staff contact – Gary Owens)
- D. Supplement to Equipment Rental and Replacement Fund Budget
(Staff is requesting that Council adopt an ordinance to increase the Equipment Rental fund budget by \$60,000 in order to purchase a street sweeper.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- E. Agreement for Consulting Services – Wastewater Treatment Plant
(Staff is requesting that Council authorize the Mayor to enter into a contract with HDR Engineering, Inc. to provide consulting services to the Wastewater Treatment Plant for bar screen replacement, new blower acquisition and on-call services.)
(required action – motion)
(staff contact – Mike Love)
- F. Street Lighting Conservation Grant Agreement
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Puget Sound Energy for a Street Lighting Conservation Grant in the amount of \$88,515.80 as part of the LED Street Lighting Project.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- G. Establish an Interfund Loan for the LED Street Light Installation Project
(Staff is requesting that Council adopt an ordinance to establish an interfund loan from the Equipment Rental and Replacement Fund for the LED Street Light Installation Project in the Arterial Street Fund. The loan term will be up to five (5) years and will be repaid with future savings on energy costs.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- H. LED Street Light Change Out Authorization Letters – Phase 1 through 9
(Staff requests the Council approve the Street Light Authorization Letters Phase 1 through 9 with Puget Sound Energy to proceed with the change out of High Pressure Sodium street lights to LED cobrahead street lights. The total cost of the change out is \$391,576.74.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- I. Library Update
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3649
Next Resolution 886